

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**April 23, 2007**

**Closed Session 5:15 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER  
ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code section 54957:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Police Chief

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Proclamation: Youth Temperance Education Week

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants # 66034 – 63315 totaling \$673,427.28.

2. **Agard/Oakwood/High Street Intersection Traffic Signal Project**

By **RESOLUTION** authorize the recording of a Notice of Completion for the High Street, Agard, Oakwood Traffic Signal Project.

3. **Weed Abatement – Declare Public Nuisance**

By **RESOLUTION** declare Public Nuisance of certain properties within the City of Auburn identified as containing weeds, rubbish, and or debris.

4. **Ordinance for Amendments to Certain Time Limits- Redevelopment Plan for the Auburn Redevelopment Project – 2<sup>nd</sup> Reading**

By **ORDINANCE** repeal prior Ordinance No. 07-02, eliminate the time limit to incur debt and extend the time limit on the effectiveness of the Redevelopment Plan and the time limit to receive tax increment.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

6. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

### **7. Wastewater Treatment Plant Upgrades and Sewer Rates**

- A. By **RESOLUTION** preliminarily accept a sewer rate analysis and direct staff to give notice of proceedings pursuant to proposition 218.
- B. By **RESOLUTION** adopt procedures for receiving and tabulating protests against sewer rate increase under proposition 218
- C. By **RESOLUTION** authorize and approve the use of up to \$1,000,000 in sewer reserves for the upgrade of the City of Auburn's Wastewater Treatment Plant.

## **ADJOURNMENT**

Adjourn to Joint Session of the Auburn Urban Development Authority and the Auburn City Council.